

TOWN BOARD DISCUSSION AGENDA
OCTOBER 7, 2008

1. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds
2. Authorization for the Supervisor to apply for and accept grant funds
3. Special Events
4. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Uniform Traffic Code of the Town of Islip
5. Bid Awards
6. Appropriation Transfers
7. Monthly Cash Summaries
8. Hazardous Building
9. Authorization for the Supervisor to enter into an agreement for Ferrandino & Son Environmental, Inc., the lowest responsible bidder, to provide removal of two in-ground fuel tanks at Long Island MacArthur Airport
10. Authorization for the Supervisor to execute the required approvals and permits on behalf of the Town of Islip and the Beach Erosion Control Districts of Fair Harbor, Dunewood, Lonelyville, Corneille Estates, Summer Club and Seaview in connection with the Fire Island Beach Renourishment Project

11. Town Board approval for corrections to be made to the covenants and restrictions for a Change of Zone application made by Long Island Housing Partnership which was adopted on July 17, 2008

12. Town Board acceptance of a conservation easement for property located at 25 Meadowfarm Avenue in East Islip

13. Town Board wishes to offer volunteer firefighters and volunteer ambulance workers who reside in the Town of Islip the opportunity to participate in the Town's health insurance plans pursuant to New York State General Municipal Law Section 92-a(7) with the cost to be paid by the volunteers

14. Dedications for highway purposes